

T H E T O W N O F MERRIMAC

S6911 State Highway 113 - P.O. Box 115
Merrimac, WI 53561

MINUTES OF THE TOWN BOARD MEETING Wednesday, October 3, 2012

Present were Steve Peetz, Chair, , Supervisor Terry Frosch, and Tim McCumber, Town Administrator & Clerk – Treasurer. Supervisor John Gaedke was in Alabama on duty.

Peetz called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting of September 5, 2012. Motion by Frosch to approve, second by Peetz. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Peetz to approve, second Gaedke. Motion passed. Under **PUBLIC COMMENT**, no one appeared. Under **CORRESPONDENCE**, the town received notice an upcoming Sauk County Clean Sweep event scheduled for October 6, 2012. Under, **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported on the upcoming November 6th Presidential and Food Drive for the Merrimac Food Pantry. Peetz reported he has picked up a couple of old TV's and encouraged people to call the town rather than just throw stuff on the road. While the Boy Scouts had the equipment for the flag pole, John Gaedke also washed the big windows in the meeting room. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board considered a recommendation from the Planning & Zoning Commission to approve a Certified Survey Map to divide lands into two parcels with conditions by Doug Schartz on tax parcels 026-0404-00000; 026- 0417-00000; 026-0418-00000; and 026-0419-00000 located at E14295 County Hwy. DL; Pogo Belle, LLC., owner; 5254 N. Hillpoint Rd., Cross Plains, WI 53528. McCumber noted a revised CSM with the proposed conditions to restrict the parcels to one residential structure each was received. Motion by Peetz to approve, second by Gaedke. The board then discussed a Sauk County Town Acknowledgement form for a filling and grading permit for Terry Ramaker, E13471 Grace Street; Tax Parcel 026-1064-00000. Peetz/Frosch with comments. McCumber indicated the boathouse exceeds the requirements for an accessory structure and it should be noted in the comments for the property owner. He also reported discussing this with the contractor. The board also considered a resolution acknowledging that MSA will be surveying in the town on public and private lands as related to a proposed public water system. Tom Fitzwilliams of MSA presented a resolution permitting them to survey in the town. The board asked them to notify residents, advise residents the system has not been approved, and to remove the flags when they are done. Motion by Peetz to approve the resolution, second by Frosch. Motion passed. The board then took up the 2013 Merrimac Area Fire District's annual budget. The budget is lower than last year's budget. Motion by Peetz to approve, second by Frosch. Motion passed. The board then considered the proposed Town Budget for 2013. Motion to hold public town hearing and a special town meeting to approve the levy by Peetz, second by Frosch. Motion passed. Craig Hamilton then appeared. Peetz reopened **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**. Hamilton provided the September 19, 2012 Restoration Advisory Board (RAB) meeting and updated the board about some of the details surrounding the remaining cleanup issues. The reforming of the RAB board is currently on hold.

Motion by Frosch to adjourn. Second by Peetz. Motion passed.

Town Officers: Steve Peetz, Chair, (608) 225-3110; Terry Frosch, Supervisor, 493-2891; John Gaedke, 356-2301; Supervisor, 493-2891; Tim McCumber, Town Administrator and Clerk-Treasurer, 493-2588 (please, no calls at residence except for emergencies). Assessor: Steve Mahlik, Equity Appraisal, LLC, 608/826-0009. Email address: townmerr@merr.com. Building permits are required in the Town of Merrimac. Contact Tim McCumber for permits and zoning regulations (tnadmin@merr.com). Town website: <http://www.tn.Merrimac.wi.gov>. Special Garbage Collection requests to Peterson Sanitation: 608/524-6603.

Telephone: (608) 493-2588
Fax: (608) 493-2238
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